

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005461

FILED
May 01, 2005
Secretary of State

Entity Name: KYLES SURETY SERVICES INC.

Current Principal Place of Business:

3110 1 AVE N
SUITE 2C
ST PETERSBURG, FL 33713

New Principal Place of Business:

600 34TH STREET SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

3110 1 AVE N
SUITE 2C
ST PETERSBURG, FL 33713

New Mailing Address:

600 34TH STREET SOUTH
ST PETERSBURG, FL 33711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLES, WALTER CEO
3110 1 AVE N
SUITE 2C
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

KYLES, WALTER CEO
600 34TH STREET SOUTH
ST PETERSBURG, FL 33711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 05/01/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYLES, WALTER
Address: 3110 1 AVE N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYLES, WALTER
Address: 600 34TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER KYLES CEO 05/01/2005
Electronic Signature of Signing Officer or Director Date